



MEETING OF THE BOARD OF GOVERNORS
Committee on University Governance

March 2, 2017 at 1:00 p.m.
University of North Carolina General Administration
Center for School Leadership Development, Room 119
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

- A-1. Approval of the Minutes of January 12, 2017 Henry Hinton
- A-2. Announcement of Vacancies on UNC Press Board of Governors..... Henry Hinton
- A-3. Update on Boards of Trustees Nominations Henry Hinton
- A-4. Discussion of Boards of Trustees and Board of Governors Orientations Andrea Poole
- A-5. Other Business..... Henry Hinton
 - a. Spring Commencements

CLOSED SESSION

- A-5. Approval of Closed Session Minutes of September 7, 2016 and January 12, 2017 . Henry Hinton
- A-6. Legal Affairs Report Tom Shanahan

OPEN SESSION

- A-7. Adjourn